

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:19-cv-01835-DLC**

American Immigration Council et al v. Executive Office For  
Immigration Review et al  
Assigned to: Judge Denise L. Cote  
Cause: 05:552 Freedom of Information Act

Date Filed: 02/27/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Kathryn O. Greenberg Immigration  
Justice Clinic at the Benjamin N.  
Cardozo School of Law**

represented by **Lindsay Cotten Nash**  
Cardozo Immigration Justice Clinic  
55 Fifth Avenue  
New York, NY 10003  
212-790-0433  
Fax: 212-790-0256  
Email: [lindsay.nash@yu.edu](mailto:lindsay.nash@yu.edu)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**American Immigration Council**

represented by **Lindsay Cotten Nash**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Claudia Valenzuela**  
American Immigration Council  
1331 G Street NW  
Ste 200  
Washington, DC 20005  
202-507-7540  
Fax: 202-742-5619  
Email: [cvalenzuela@immcouncil.org](mailto:cvalenzuela@immcouncil.org)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Executive Office For Immigration  
Review**

represented by **Joshua Evan Kahane**  
U.S. Attorney Office SDNY  
86 Chambers Street  
New York, NY 10007  
212-637-2699  
Email: [joshua.kahane@usdoj.gov](mailto:joshua.kahane@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**U.S. Department of Justice**

represented by **Joshua Evan Kahane**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
02/27/2019	<u>1</u>	<b>FILING ERROR – DEFICIENT PLEADING – FILED AGAINST PARTY AND FILER ERROR – COMPLAINT</b> against Department Of Justice, Executive Office For Immigration Review. (Filing Fee \$ 400.00, Receipt Number

		ANYSDC-16415697) Document filed by Immigration Justice Clinic of The Benjamin N. Cardozo School Of Law, American Immigration Council. (Attachments: # <u>1</u> Exhibit Ex. A-First Request, # <u>2</u> Exhibit Ex. B-First Request Receipt Notice, # <u>3</u> Exhibit Ex. C-First Request Response Letter, # <u>4</u> Exhibit Ex. D-First Request Response Appeal, # <u>5</u> Exhibit Ex. E-First Request Appeal Decision, # <u>6</u> Exhibit Ex. F-Second Request, # <u>7</u> Exhibit Ex. G-Second Request Receipt Notice)(Nash, Lindsay) Modified on 2/28/2019 (jgo). (Entered: 02/27/2019)
02/27/2019	<u>2</u>	CIVIL COVER SHEET filed. (Nash, Lindsay) (Entered: 02/27/2019)
02/27/2019	<u>3</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by American Immigration Council, Immigration Justice Clinic of The Benjamin N. Cardozo School Of Law.(Nash, Lindsay) (Entered: 02/27/2019)
02/28/2019		<b>***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION. Notice to attorney Lindsay Cotten Nash. The party information for the following party/parties has been modified: Kathryn O. Greenberg Immigration Justice Clinic at the Benjamin N. Cardozo School of Law; U.S. Department of Justice. The information for the party/parties has been modified for the following reason/reasons: party name contained a typographical error;. (jgo)</b> (Entered: 02/28/2019)
02/28/2019		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Lindsay Cotten Nash to RE-FILE Document No. <u>1</u> Complaint. The filing is deficient for the following reason(s): due to party modification, the wrong filer/filers were selected for the pleading; due to party modification, the wrong party/parties whom the pleading is against were selected;. Re-file the pleading using the event type Complaint found under the event list Complaints and Other Initiating Documents – attach the correct signed PDF – select the individually named filer/filers – select the individually named party/parties the pleading is against. (jgo)</b> (Entered: 02/28/2019)
02/28/2019		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Denise L. Cote. Please download and review the Individual Practices of the assigned District Judge, located at <a href="http://nysd.uscourts.gov/judges/District">http://nysd.uscourts.gov/judges/District</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at <a href="http://nysd.uscourts.gov/ecf_filing.php">http://nysd.uscourts.gov/ecf_filing.php</a> . (jgo) (Entered: 02/28/2019)
02/28/2019		Magistrate Judge Robert W. Lehrburger is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: <a href="http://nysd.uscourts.gov/forms.php">http://nysd.uscourts.gov/forms.php</a> . (jgo) (Entered: 02/28/2019)
02/28/2019		Case Designated ECF. (jgo) (Entered: 02/28/2019)
02/28/2019	<u>4</u>	COMPLAINT against Executive Office For Immigration Review, U.S. Department of Justice. Document filed by Kathryn O. Greenberg Immigration Justice Clinic at the Benjamin N. Cardozo School of Law, American Immigration Council. (Attachments: # <u>1</u> Exhibit Ex. A- First Request, # <u>2</u> Exhibit Ex. B- First Request Receipt Notice, # <u>3</u> Exhibit Ex. C- First Request Response Letter, # <u>4</u> Exhibit Ex. D- First Request Response Appeal, # <u>5</u> Exhibit Ex. E- First Request Appeal Decision, # <u>6</u> Exhibit Ex. F- Second Request, # <u>7</u> Exhibit Ex. G- Second Request Receipt Notice)(Nash, Lindsay) (Entered: 02/28/2019)
03/05/2019	<u>5</u>	REQUEST FOR ISSUANCE OF SUMMONS as to U.S. Department of Justice, re: <u>4</u> Complaint,,. Document filed by American Immigration Council, Kathryn O. Greenberg Immigration Justice Clinic at the Benjamin N. Cardozo School of Law. (Nash, Lindsay) (Entered: 03/05/2019)
03/05/2019	<u>6</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Executive Office for Immigration Review, re: <u>4</u> Complaint,,. Document filed by American Immigration Council, Kathryn O. Greenberg Immigration Justice Clinic at the Benjamin N. Cardozo School of Law. (Nash, Lindsay) (Entered: 03/05/2019)

03/05/2019	<u>7</u>	MOTION for Leave to Appear as Law Students . Document filed by American Immigration Council, Kathryn O. Greenberg Immigration Justice Clinic at the Benjamin N. Cardozo School of Law. (Attachments: # <u>1</u> Exhibit Ex. A – Ben Tov Appearance Form, # <u>2</u> Exhibit Ex. B – Bukh Appearance Form, # <u>3</u> Exhibit Ex. C – Castillo Appearance Form, # <u>4</u> Exhibit Ex. D – Lundgren Appearance Form)(Nash, Lindsay) (Entered: 03/05/2019)
03/06/2019	<u>8</u>	ELECTRONIC SUMMONS ISSUED as to Executive Office For Immigration Review. (sj) (Entered: 03/06/2019)
03/06/2019	<u>9</u>	ELECTRONIC SUMMONS ISSUED as to U.S. Department of Justice. (sj) (Entered: 03/06/2019)
03/11/2019	<u>10</u>	NOTICE OF APPEARANCE by Joshua Evan Kahane on behalf of Executive Office For Immigration Review, U.S. Department of Justice. (Kahane, Joshua) (Entered: 03/11/2019)
03/11/2019	<u>11</u>	ORDER granting <u>7</u> Motion for Leave to Appear As Law Students. (Signed by Judge Denise L. Cote on 3/11/2019) (gr) (Entered: 03/11/2019)
03/11/2019	<u>12</u>	NOTICE OF INITIAL PRETRIAL CONFERENCE (Notice) Initial Conference set for 5/10/2019 at 02:30 PM in Courtroom 18B, 500 Pearl Street, New York, NY 10007 before Judge Denise L. Cote. (Please follow the procedures set forth in the Notice.) (Signed by Judge Denise L. Cote on 3/11/2019) (gr) (Entered: 03/11/2019)
03/28/2019	<u>13</u>	<b>FILING ERROR – DEFICIENT DOCKET ENTRY –</b> MOTION for Claudia Valenzuela to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–16580863. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by American Immigration Council. (Attachments: # <u>1</u> Supplement IL Letter of Good Standing)(Valenzuela, Claudia) Modified on 3/28/2019 (ma). (Entered: 03/28/2019)
03/28/2019		<b>&gt;&gt;&gt;NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE–FILE Document No. <u>13</u> MOTION for Claudia Valenzuela to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–16580863. Motion and supporting papers to be reviewed by Clerk's Office staff.. The filing is deficient for the following reason(s): missing certificate of good standing from the Supreme Court of Illinois, affidavit pursuant to local rule 1.3. and proposed order. Re–file the motion as a Motion to Appear Pro Hac Vice – attach the correct signed PDF – select the correct named filer/filers – attach valid Certificates of Good Standing issued within the past 30 days – attach Proposed Order.. (ma)</b> (Entered: 03/28/2019)
04/08/2019	<u>14</u>	MOTION for Claudia Valenzuela to Appear Pro Hac Vice . <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by American Immigration Council. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Supplement IL SCT Certificate of Good Standing, # <u>3</u> Proposed Order)(Valenzuela, Claudia) (Entered: 04/08/2019)
04/08/2019		<b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>14</u> MOTION for Claudia Valenzuela to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb)</b> (Entered: 04/08/2019)
04/08/2019	<u>15</u>	ANSWER to <u>4</u> Complaint,, Document filed by Executive Office For Immigration Review, U.S. Department of Justice.(Kahane, Joshua) (Entered: 04/08/2019)
04/09/2019	<u>16</u>	ORDER granting <u>14</u> Motion for Claudia Valenzuela to Appear Pro Hac Vice. (HEREBY ORDERED by Judge Denise L. Cote)(Text Only Order) (gr) (Entered: 04/09/2019)
04/09/2019	<u>17</u>	ORDER: ORDERED that the May 10, 2019 initial pretrial conference is rescheduled to May 9 at 2 p.m. in Courtroom 18B, 500 Pearl Street. (Signed by Judge Denise L. Cote on 4/9/2019) (gr) (Entered: 04/09/2019)
04/16/2019	<u>18</u>	AFFIDAVIT OF SERVICE of summonses, complaint, ECF Filing Rules, Judge Cote's Individual Rules served on Geoffrey S. Berman, U.S. Attorney for the Southern District of New York on 03/21/2019. Service was made by Mail. Document filed by American Immigration Council, Kathryn O. Greenberg Immigration Justice Clinic at

		the Benjamin N. Cardozo School of Law. (Attachments: # <u>1</u> Summonses, # <u>2</u> Complaint, # <u>3</u> ECF Filing Rules, # <u>4</u> Judge Cote's Individual Rules)(Nash, Lindsay) (Entered: 04/16/2019)
04/16/2019	<u>19</u>	SUMMONS RETURNED EXECUTED. U.S. Department of Justice served on 3/22/2019, answer due 4/12/2019. Service was made by Mail. Document filed by Kathryn O. Greenberg Immigration Justice Clinic at the Benjamin N. Cardozo School of Law; American Immigration Council. (Nash, Lindsay) (Entered: 04/16/2019)
04/16/2019	<u>20</u>	SUMMONS RETURNED EXECUTED. Executive Office For Immigration Review served on 3/21/2019, answer due 4/11/2019. Service was made by Mail. Document filed by Kathryn O. Greenberg Immigration Justice Clinic at the Benjamin N. Cardozo School of Law; American Immigration Council. (Nash, Lindsay) (Entered: 04/16/2019)